

February 26, 2013

LAKE COUNTY COMMISSIONERS' MEETING MINUTES

ROBERT E. AUFULDISH, PRESIDENT
JUDY MORAN, COMMISSIONER
DANIEL P. TROY, COMMISSIONER
AMY ELSZASZ, CLERK

JASON W. BOYD, COUNTY ADMINISTRATOR
LEGAL COUNSEL
JOEL DIMARE, BUDGET DIRECTOR
NEWS MEDIA

(Tape 2013-0226)

CALL TO ORDER: Commissioner Aufuldish called the meeting to order at 2:02 pm, Tuesday, February 26, 2013.

ROLL CALL: Upon the roll being called all were present.

APPROVAL OF MINUTES: Upon a motion by Commissioner Troy, seconded by Commissioner Moran, the minutes of the meeting of February 21, 2013 were approved as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

OPEN TO THE PUBLIC: Commissioner Aufuldish asked if anyone in the audience wished to address the Board. No one present addressed the Board.

RESOLUTIONS:

1. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2014 SINGLE-AXLE TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 20, 2013) (20130226\E01) (E-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

2. RESOLUTION AUTHORIZING ADVERTISING FOR BIDS FOR A 2014 TANDEM TRUCK CAB AND CHASSIS FOR THE LAKE COUNTY ENGINEER'S ROAD DEPARTMENT (BID OPENING: March 20, 2013) (20130226\E02) (E-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

3. RESOLUTION FINDING AND DETERMINING THAT THE TERRITORY TO BE USED BY ARTHUR R. AND CAROL S. SHAMAKIAN, CO-TRUSTEES OF PHYNNANCIAL PHYSICIANS TRUST TO CONSTRUCT ARMOR STONE REVETMENTS AND STAIRS AND A DETACHED BREAKWATER PER ODNR SPECIFICATIONS ALONG THE SHORELINE OF THE PROPERTY AT 1664 NORTH SHORE DRIVE, PAINESVILLE TOWNSHIP, FOR EROSION PROTECTION IN LAKE ERIE IS NOT REQUIRED FOR USE BY LAKE COUNTY AND COMPLIES WITH REGULATION OF PERMISSIBLE LAND USE (20130226\E03) (C-93)

Commissioner Aufuldish and Jim Gills, County Engineer briefly discussed that the Ohio Revised Code requires that the Commissioners adopt this by resolution.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

4. RESOLUTION TRANSFERRING CASH FROM LCDU SEWER DISTRICT TRANSFER OUT TO GLYCO II LIFT STATION REHAB 324S (20130226\U01) (UT-2)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

5. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH CT CONSULTANTS, INC. FOR THE HEATHERSTONE WASTEWATER TREATMENT FACILITY STUDY (20130226\U02) (UT-4)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

6. RESOLUTION APPOINTING LAKE COUNTY COMMISSIONER DANIEL P. TROY TO SERVE ON THE CHAGRIN RIVER WATERSHED PARTNERS INC. BOARD OF TRUSTEES AND DESIGNATING ALTERNATES TO SERVE ON HIS BEHALF (20130226\C01) (C-101A)

On a motion of Commissioner Moran, seconded by Commissioner Aufuldish, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

7. RESOLUTION AUTHORIZING PURCHASE OF A DRYER UNIT AT THE LAKE COUNTY JAIL IN AN AMOUNT NOT TO EXCEED \$4,652.00 (20130226\C02) (CT-10a)

Commissioner Aufuldish: For a facility that has over 400 visitors an evening the dryers are being used almost continually. This dryer finally reached the end of its cycle.

Commissioner Troy: This dryer is 23 years old, it's time to send this off to its rest.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

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8. RESOLUTION TRANSFERRING CASH WITHIN VARIOUS GENERAL AND NON-GENERAL FUND ACCOUNTS (20130226\BC01) (C-111)

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

9. RESOLUTION APPROVING THE 2013 PERMANENT APPROPRIATION MEASURE FOR FUNDS OUTSIDE THE GENERAL FUND (20130226\BC02.2013POGF) (C-111)

Commissioner Aufuldish: This is everything that is outside the general fund, such as the ADAMHS Board, DD Board, etc... Commissioner Troy: By law, the Commissioners have to give their approval in many of these areas that we don't actually manage the appropriation and service provision. This does include Jobs and Family Services funding that comes from the state and federal government. And, it includes the special purpose levies such as the Crime Lab, Senior Citizens, Narcotics, and Children Services as well as the Utilities Department.

Commissioner Aufuldish: One nice item is that momentarily the jail bond retirement is finally at zero.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the foregoing resolution was adopted with the vote as follows: "AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

UTILITIES: None

STORMWATER: None

JOB AND FAMILY SERVICES: None

COUNTY ADMINISTRATOR: None

DIRECTOR OF ADMINISTRATIVE SERVICES: None

FINANCE: None

CLERK: None - Katarina Rodgers, Assistant Clerk was present.

LEGAL: None

OLD BUSINESS: There was no old business.

NEW BUSINESS: Commissioner Troy: There will be a CCAO Regional Briefing with Commissioners and Legislators to discuss legislative concerns. The meeting will be held at the Spread Eagle Inn, Hanoverton, OH on Monday, March 11, 2013.

PUBLIC COMMENT: None

EXECUTIVE SESSION: On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board convened an Executive Session at 2:13 pm to discuss pending litigation and personnel matters, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Commissioner Aufuldish: The next meeting will be Thursday, February 28, 2013 at 10 am.

The Lake County Board of Commissioners recessed Executive Session at 2:13 pm.

The Lake County Board of Commissioners reconvened Executive Session at 2:15 pm.

On a motion of Commissioner Moran, seconded by Commissioner Troy, the Board terminated the Executive Session at 4:00 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

ADJOURN: On a motion of Commissioner Troy, seconded by Commissioner Moran, the Board adjourned the meeting at 4:01 pm, with the vote as follows:

"AYES": Commissioners: Aufuldish, Moran and Troy "NAYS": None

Minutes approved this 28th day of February, 2013.

BOARD OF LAKE COUNTY COMMISSIONERS

ROBERT E. AUFULDISH, PRESIDENT

JUDY MORAN, COMMISSIONER

DANIEL P. TROY, COMMISSIONER

KATARINA RODGERS, ASSISTANT CLERK